

MAYFIELD TOWNSHIP BOARD MEETING
FEBRUARY 13, 2023

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 p.m. with the Pledge of Allegiance of The United States of America, by the Supervisor Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud
Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton,
Trustee Cheryl J. Kile.

Members Absent: None.

Others Present: County Commissioners Brad Haggadone and Tom Kolhman, Frank Thorman, Becky Thorman, Ron Keil, Betty Keil, Debbie Fisch, Jan Watz, Gary Foster, Gene Kopczyk.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the January 9, 2023 regular meeting minutes and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to waive the reading of the January 2023 Treasurer's report and receive it into the record. All ayes. Carried. (Copy attached).

Public Time: inquiry was made on the annual meeting, website.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve Farm Land Lease for 76 acres in section 34 at 90.00 per acre, for four (4) years, through December 31, 2026 between Mayfield Township and Ken Jostock, as presented. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to rescind the motion, (from February 13) to approve on a temporary basis, for the position of an administrative assistant, at 10 hrs per week, at \$15.00 per hour, with the position to be reviewed at budget workshop. Three ayes. Two nays. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to appoint John Lewis as the temporary administrative assistant employee, effective 2/13/23 through 12/31/23 at a rate of \$1200.00 per month, with no benefits to be reviewed at budget workshop. Three ayes. Two nays. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA
Clerk Schlaud gave report on EMS, PC

Supervisor Engelman gave an update on house fires on N. Lapeer Road and Fairview.

Supervisor Engelman gave a report on property that has been donated to the township.

County Commissioners gave an update on the County WyFy project and the grant process.

Motion by Knowlton, seconded by Frisch, **PASSED**, to pay the bills. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adjourn. All ayes. Carried.

Meeting adjourned at 6:00 p.m.

Submitted by,

Julie A. Schlaud

Board Approval
